JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

PHONE 406 225-4025

FAX 406 225-4148 County website: http://jeffco.mt.gov

TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

AGENDA

December 15, 2009 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

Health Safety Welfare

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

CALENDAR REVIEW

COMMISSION REPORTS

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:30 Bob Ohnstad Discuss and Decide on tax refund for years 2003-2008
- 1:45 Resolution 45-2009 Amend North Jefferson County Zoning Map for the Purpose of Establishing a TIF District
- 2:00 Resolution 46-2009 Adopt Sunlight Zoning Regulations and Map for the Purpose of Establishing a TIF Industrial District
- 2:15 Public Hearing Final Levy for Moonlight RSID

Resolution 47-2009 Moonlight RSID Final Levy

Final Reading and Adoption of Ordinance 2009-01 Ordinance Establishing a Tax Increment Finance District in North Jefferson County

Final Reading and Adoption of Ordinance 2009-02 Ordinance Establishing a Tax Increment Finance District in Southern Jefferson County

Discuss and decide on Qwest/Bullock utility damage on South Hills Road RID project

Resolution 48-2009 Resolution of Intent to Form the Cataract Fire Service Area

Discuss and decide on tax benefit amount to set per county cell phone

Appoint board members

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.